## **RESOLUTION** 12-139

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, REAPPOINTING RICHARD S. MARTIN TO THE BOARD OF TRUSTEES OF THE EMPLOYEES GENERAL RETIREMENT SYSTEM FOR A TWO (2)-YEAR TERM COMMENCING JANUARY 1, 2013 AND ENDING ON DECEMBER 31, 2014.

WHEREAS, Police Benevolent Association, nominated Richard S. Martin as its appointment to the Board of Trustees of the City of Hialeah Employees' Retirement System.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

<u>Section 1</u>: Richard S. Martin is hereby reappointed to the Board of Trustees of the Employees General Retirement System of the City of Hialeah, Florida, for a two (2)-year term commencing January 1, 2013 and ending on December 31, 2014.

PASSED AND ADOPTED this 11th day of December 2012

Isis Garcia Martinez Council Rresident

Approved on this 19 day of

2012

Marbelys Rubio, Acting City Clerk

Mayor Carlos Hernandez

Approved as to legal form and sufficiency:

William M. Grodnick, City Attorney

Resolution was adopted by a unanimous vote with Councilmembers, Caragol, Casals-Muñoz, Cue-Fuente, Garcia-Martinez, Gonzalez, Hernandez and Lozano voting "Yes".